

AGENDA

MARINA ADVISORY COMMITTEE

December 16, 2024 at 2pm Warrenton City Commission Chambers – 225 S Main Ave Warrenton, OR 97146

Public Meetings will also be audio and video live streamed. Go to https://www.ci.warrenton.or.us/administration/page/live-stream-public-meetings for connection instructions.

- 1. CALL TO ORDER
- 2. PUBLIC COMMENTS
- 3. CONSENT CALENDAR
 - A. Meeting Minutes November 2024

4. **BUSINESS ITEMS**

- A. Harbormaster Report
- B. YTD Revenue Report
- C. End of the Year Report
- D. Update on Staff Goals and Priorities
- E. Officer Elections for 2025

5. <u>DISCUSSION ITEMS</u>

- A. Fundraising and Sponsors for Future Events
- B. Planning for 2025 Meetings

6. GOOD OF THE ORDER

7. ADJOURNMENT

Warrenton City Hall is accessible to the disabled. An interpreter for the hearing impaired may be requested under the terms of ORS 192.630 by contacting Dawne Shaw, City Recorder at (503) 861-2233 at least 48 hours in advance of the meeting so appropriate assistance can be provided.